

BRAZOS COUNTY ATTORNEY'S OFFICE WORTHLESS CHECK INFORMATION FORM
Please PRINT LEGIBLY or TYPE—FILL IN COMPLETELY

Date (979) 361-4300 YOU MUST PROVIDE IDENTIFICATION OF CHECKWRITER
NAME OF PERSON SIGNING CHECK (Last) (First) (Middle)
Home Address Zip Phone
Work or Business Zip Phone
Is this a company check? Checkwriter's relationship to company
TDL
Other ID
DOB
Race Sex
Age Hgt.
Wt. Hair

\*\*\*Maximum five checks per form
How many checks are being filed? Payable to

Merchant # Check No(s)

Dates Amounts

Was check thought to be good when taken? Yes No Was information on front of check verified? Yes No
Was check post dated? Yes No Deposited within 30 days? Yes No
Bank returned check stamped: NSF ACCOUNT CLOSED OTHER

DESCRIBE PROPERTY OR SERVICE GIVEN FOR CHECK(S) (Attach a legible invoice):

Was all or part of property returned?

Was property delivered or service rendered in Brazos County? Yes No

If no, where was property delivered or service rendered?

Was property delivered or service rendered at time check was received? Yes No If no, when?

NAME OF PERSON(S) ACCEPTING CHECK(S)
(Include first and last names.)

Can he/she identify checkwriter? Yes No If no, who can?

Did signer of check deliver check in person? Yes No If no, who?

Did someone else see check delivered? Yes No (List name(s) of witness(es) on back.)

Can the witness(es) identify signer of check(s)? Yes No Or person delivering check(s)? Yes No

Was the letter mailed to the address printed on the check? Yes No

If not, to what address was the certified letter mailed and why?

Date letter mailed

Was return receipt signed? Yes No Who signed? Date

Was letter returned? Yes No How was it marked? Date

Where can person who signed check be located today?

Money collected should be sent to

Address City State Zip

Should we require more information, contact Phone

RESTITUTION:
Has checkwriter made any restitution or signed a promissory note? Yes No If so, what amount?

When Explain

I understand that my check may be accepted for collection purposes only, although the County Attorney cannot assure restitution, nor can the County Attorney guarantee that this complaint will be accepted for prosecution. If a decision is made to prosecute the checkwriter, this check will become part of the evidence file for the State of Texas. Please allow 60 days before an inquiry is made concerning this case. We will attempt to answer all inquiries but ask that requests be kept to a minimum because of the volume of complaints received. I hereby swear that the above information is true, correct and complete to the best of my knowledge. I understand that if charges are filed a warrant will be issued to have the checkwriter placed in jail. If necessary, the above named witness(es) may be required to appear against the checkwriter in a Criminal Court of Law.

FOR OFFICE USE ONLY
Date Received
Received by
Complainant (Agent)